

Springerville Town Council
Minutes
December 5, 2007

Council: Kay Dyson Mayor, Mary Nedrow Vice Mayor and Pete Hunt Councilman.

Excused: Eric Baca and Phelps Wilkins

Staff: Steve West Interim Town Manager, Val Cordova Town Clerk, Tim Shaffery Town Attorney, Larisa Bogardus Community Dev. Dir. and Tom Malone Public Works Director.

Public: Judy Hayes WMI, Kevin Burk, Jennifer Prochnow Chamber Dir., Susan Silva, John Lang, Ron Thebeau, Lori Holland Coordinator Drug Free Alliance, Chris Oaks and Craig Wallace with ACCENT.

1. Mayor Dyson called the meeting to order at 6:30 p.m. with a quorum present.
2. The Pledge of Allegiance and Invocation were led by Mayor Dyson.
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Chamber Director Jennifer Prochnow gave a report on the Chamber and events reporting that the Christmas Light Parade went well even though it rained. She complimented the public works department for their float and said they were trying to come up with ideas to get more participants for future parades. Things are a bit slow right now for winter but the chamber is going well.

Mayor Dyson gave a report on the Governor's and Arizona Mayors meeting. She reported that there will again be cuts to State funding due to the States budget deficit. They predicted a slowing of the economy through 2008 and they promised they would not attack State Shared Revenue, and will hold harmless the K-12 and University System. The major goals for the next legislative session will be State Trust Land reform. A three in one driver's license that meets all of the required Federal and State identification laws is being proposed. She gave Mr. West a memorandum from the governor's growth cabinet regarding Growing Smarter addressing issues that each community has to come to grips with.

Tom Malone reported that the asphalt on the Maricopa project is completed and the road should be open tomorrow. There were some failures that had to be redone which caused some of the delays but it will be nice when it's complete.

Mr. West explained that the town is retaining 10% but they are still working on the problems on the airport project. We'll wait for the final punch list and we see if there's anything there that the town may have to levy as well.

Mr. West reported that the final agreement was signed and it now being run by the town for a short interim. We are doing a lot of clean up, re-doing forms, getting figures and looking at the potentials for the airport. Things are running well up there. He also advised the council that Emilio is doing an exceptional job up there and expects it to continue. He advised the council that there will be an article in Friday's paper regarding the Kestrel and the contract and we want people and pilots to visit the airport and talk with Emilio about changes or modifications. There has been some discussion of forming a users group of pilots outside of SMACC to get their input and hope to put it together in the future.

He also reported that all of the departments are doing excellent at maintaining their lean budgets at the allotted amounts. We have only one or two departments that are over the 42%.

5. Consent Agenda. Consider approval of Items 5a - 5d minutes of November 1st, 7th, 12th and 28th.

Mary Nedrow/Pete Hunt motion to approve consent agenda items 5a -5d.

Vote:	Ayes:	Kay Dyson Mary Nedrow Pete Hunt
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6. Storage Containers: Discussion and action regarding possible revisions to Section 17.28190 Storage.

Vice Mayor Nedrow stated that she still was not in favor of storage containers in residential areas, however had noticed that there are containers in residential areas that have been placed inconspicuously and have been there for some time. She stated that she just wanted it on record that containers can be placed in such a way so as not be noticeable.

Mr. West asked that the council consider those already in place if they're considering a revision stating that by having a conditional use attached it can be designed anyway the town wants. By condemning the whole idea may not be a good push toward the future especially knowing that they may not be able to control what's already there but they can control the future. Whether it's allowing them under special conditions or disallowing them. He noted that citizens that can't have a container will use those that do as the example and come back to the council.

Mr. Shaffery advised the council that they can ban containers by resolution containers or they can include provisions to set time frames however, he cautioned them against allowing them in one area and not another. These guidelines would control what we have now and they can try to prevent the proliferation of them in the future.

Ms. Bogardus clarified that we currently allow them in agricultural and industrial zones and by conditional use in commercial zones.

A motion made by Mayor Dyson not to allow them residential areas, and set perimeters, and dates for existing non conforming uses died for lack of a second.

Legal Counsel advised the council that they could give staff direction to establish an enforcement date for storage containers.

7. Resolution 2007-R015: Consider approval of resolution 2007-R015 adopting the FY 2007-2008 Budget for the Town of Springerville.

Pete Hunt/Mary Nedrow motion to adopt resolution 2007-R015 adopting the town budget.

Vote:	Ayes:	Kay Dyson Mary Nedrow Pete Hunt
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8. Intergovernmental Agreement: Consider entering into an IGA with Apache County for provision of Election Services.

Pete Hunt/Mary Nedrow motion to approve the IGA with Apache County for Election Services.

Vote:	Ayes:	Kay Dyson Mary Nedrow Pete Hunt
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9. Apache County Drug Free Alliance:

A presentation by Apache County Drug Free Alliance Coordinator Lori Holland and Apache County ACCENT officers Craig Wallace and Chris Oakes on the use and destruction methamphetamines in Apache County.

10. Resolution 2007- R016. Consider approval of resolution #200-R016 amending the fee schedule to include fees at the Springerville Municipal Airport.

Ms. Bogardus explained that she was handing out an amended fee schedule from the one that went out in the packets. The fees presented tonight are the fees she is recommending. These fees are consistent with the existing current FBO charges.

Kay Dyson/Mary Nedrow motion to adopt resolution 2007-R016 with the amended December 5, 2007 Exhibit A.

Vote:	Ayes:	Kay Dyson Mary Nedrow Pete Hunt
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11. Donation Request: Discussion and action regarding a donation request from the Town of Eagar to assist them with their annual "Santa Clause & Mrs. Claus" visit.

Council directed Interim Manager West to care of this request internally.

12. Casa Malpais Museum: Discussion and action regarding relocating the Casa Malpais Museum.

Mr. West explained that he was contacted by Gracie Becker a few weeks ago. She indicated to him that in the past she had donated the rent of the building as a tax deduction. On the advice of her tax accountant it was suggested that she longer do it because of the amount she's allowed to claim. She was kind enough offer it at a lower cost per sq. ft. that normal.

He explained that we have space available to move Casa over into the two rooms on the newer part of the building. For the \$850.00 a month over the next 12 months in rent, those two rooms can be built out. The SHPO grant will be paying for infrastructure in the future so we will not build it out until that's completed. This gives us two advantages, one we build out that room for future use and two we start the process of moving Casa over and getting people to start coming here. This will make it an easy transition for the public. The town has been paying the taxes, electric, heating and maintenance which would be a budget savings. He said that the bathrooms are in the works and we have CDBG money for a full scale bathroom in the future.

Mr. West advised the council that we won't have a cost analysis until we have a plan from Casa. We will have to replace windows, add outlets, computer terminals, lighting and build out walls but said he didn't expect a lot of expense.

Mr. West advised the council that he had approached the chamber about moving here and it will go before the Chamber board next Tuesday. He asked them to remember that this is a temporary fix for Casa and the chamber until they move into the front of the building noting we will end up with usable space.

Pete Hunt/Mary Nedrow motion to move forward with the build out for Casa Malpais.

Mayor Dyson suggested that we not have another meeting in December unless there is a need.

13. Kay Dyson/ Mary Nedrow motion to adjourn the meeting at 8:13 p.m.

Vote:	Ayes:	Kay Dyson Mary Nedrow Pete Hunt
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Kay Dyson, Mayor

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday December 5, 2007. I further certify that the meeting was duly called and a quorum was present.

Dated this 11th day of December, 2007.

Town Clerk